	CHARGE SHEET					
I. PERSONAL DATA						
1. NAME OF ACCUSED (Last, First, MI)	2. EDIPI	3. RANK/RATE	4. PAY GRADE			
5 18 2 18 18 18 18 18 18 18 18 18 18 18 18 18		E-3 6. CURRENT SER	LCpl LCpl			
5. UNIT OR ORGANIZATION		a. INITIAL DATE	b. TERM			
1st Bn, 5th MarReg, 1st MarDiv			4 yrs			
PAY PER MONTH	B. NATURE OF RESTRAINT	OF ACCUSED 9. DATE(S) IMPOS				
a. BASIC b. SEA/FOREIGN DUTY c. TOTAL						
	PTC		2 – 2 Aug 19			
N/A	PTR	2 Aug 1	9 - Present			
11, (CHARGE(S) AND SPECIFICATION	DN(S)				
 Charge: Violation of the UCMJ, Art 	ticle 134					
Specification: In that Lance Corporal California, on or about 20 June 2019, did, keep U.S. Marine Corporal U.S. Marine Corporate English of the United States in violation of the private financial gain, contrary to 8 U.S 324(a)(1)(A)(v)(I), an offense not capital.	mowingly and intentionally s, to unlawfully transport a of law, in order to help the	y conspire with Lance Corpord and move aliens who had ent aliens remain in the United :	oral ered and States illegally,			
	AND NO OTHERS					
	III. PREFERRAL					
a. NAME OF ACCUSER (Last, First, MI)		ORGANIZATION OF ACCUSER	Don CA			
SIGNATUR	E-4 lIc	SptBn, MCI-W, MCB, Can	iren, CA			
SIGNATO		1/2 500	10			
FFIDAVIT: Before me, the undersigned, authorize	and by low to administer oaths	in cases of this character person	nally anneared the			
pove named accuser this16 day of		, 20 19 , and signed the	foregoing charge			
nd specifications under oath that she is a person nowledge of or has investigated the matters set fo	subject to the Uniform Code	of Military Justice and that she	either has persona			
	0.0.	aba MCLW MCD Comb	an CA			
Trong Name of Officer	HqSp	otBn, MCI-W, MCB, CamPo	ii, CA			
Typed Name of Officer						
Captain VI S. Marine Corns		Judge Advocate	<u>.</u>			
	(See	Official Capacity to Administer Oaths R.C.M. 307(b)must be commissioned	officer)			
	使用点图					

12. On, 20, The accused was informed of the charges against him/her and of the name(s) of the accuser(s) known to me(See R.C.M. 308(a))(See R.C.M. 308 if notification cannot be made.)				
the accusents known orms. This is the	5th MarReg, 1st MarDiv			
Typed Name of Immediate Commander	Organization of Immediate Commander			
Captain, U.S. Marine Corps				
Onde				
Slanalure				
IV. RECEIPT BY COURT-MARTIN	AL CONVENING AUTHORITY			
13. The sworn charges were received at hours,	20 at Sth MarReg, 1st MarDiv Designation of Command or			
Officer Exercising Summary Count-Martial Jurisdiction (See R.C.M. 403)				
General Company of the Company of th	FOR THE ¹ Commanding Officer			
	Logal Officer			
Typed Name of Officer	Official Capacity of Officer Signing			
Captain, U.S. Marine Corps				
Grade				
Signature				
V. REFERRAL; SERVI				
Intell Discolor of the Intelligence of the Int				
5th MarReg, 1st MarDiv	CamPen, CA			
Referred for trial to the court-martial convened by				
Dated 20su	bject to the following instructions:2			
By ////////////////////////////////////				
Command or Order				
Typed Name of Officer	Official Capacity of Officer Signing			
Grade				
Signature				
15, On ,20 ,1 (caused to be) serve	ed a copy hereof on the above named accused.			
	Captain, U.S. Marine Corps			
	Grade or Rank of Trial Counsel/Summary Court-Martial Officer			
•				
Signature	ne page pally impolles his warde are chinhan			
FOOTNOTES 1 When an appropriate commander sign 2 See R.C.M. 601(e) concerning instruc	ns persorially, inapplicable words ere stricken. ctions. If none, so state.			

	CHARGE SHEET					
I, PERSONAL DATA 1. NAME OF ACCUSED (Last, First, MI) 2. EDIPI 3. RANK/RATE 4. PAY GRADE						
		E-3	LCpl			
5. UNIT OR ORGANIZATION		6. CURRENT SERVICE				
		a. INITIAL DATE	b. TERM			
1st Bn, 5th MarReg, 1st MarDiv 7. PAY PER MONTH	8. NATURE OF RESTRAINT OF ACCUSED	9. DATE(S) IMPOSED	4 yrs			
a. BASIC b. SEA/FOREIGN DUTY c. TOTAL	8. NATURE OF RESTRAINT OF ACCUSED	8. DATE(3) NAP 03ED				
N/A	PTC	25 Jul 19 -	Present			
	GE(S) AND SPECIFICATION(S)		Control of the Contro			
10. Charge: Violation of the UCMJ, Article	134		aktonomovanimenomovisminen et et etakutotionis en			
Specification 1: In that Lance Corporal U.S. Marine Corps, on active duty, at or near San Diego, California, on divers occasions between on or about 30 May 2019 and or about 3 July 2019, knowingly and with reckless disregard to the fact that aliens had entered and remained in the United States in violation of law, did, knowingly transport and move said aliens within the United States, in order to help said aliens remain in the United States illegally, and which was done for private financial gain, in violation of 8 U.S. Code Section 1324(a)(1)(A)(ii), an offense not capital. Specification 2: In that Lance Corporal U.S. Marine Corps, on active duty, at or near San Diego, California, between on or about 30 May 2019 and on or about 3 July 2019, did, knowingly and intentionally conspire with Lance Corporal U.S. Marine Corps, to unlawfully transport and move aliens who had entered and remained in the United States in violation of law, in order to help the aliens remain in the United States illegally, for private financial gain, contrary 8 U.S. Code Section 1324(a)(1)(A)(ii), in violation of 8 U.S. Code Section 1324(a)(1)(A)(v)(I), an offense not capital. Specification 3: In that Lance Corporal U.S. Marine Corps, on active duty, at or near San Diego, California, between on or about 30 May 2019 and on or about 3 July 2019, did, knowingly and intentionally conspire with Lance Corporal U.S. Marine Corps, to unlawfully transport and intentionally conspire with Lance Corporal						
move aliens who had entered and remained in the remain in the United States illegally, for private	financial gain, contrary 8 U.S. Cod					
violation of 8 U.S. Code Section 1324(a)(1)(A)(v	v)(I), an offense not capital.					
[A]	ND NO OTHERS]	Workship to the second				
11a. NAME OF ACCUSER (Lpst, First, MI) b.	III. PREFERRAL GRADE c. ORGANIZATION OF	FACCUSER				
17a. HAMIE OF AGGGGETTE PSI, FIIGH, AN)		W, MCB, CamPen	ı, CA			
d. SIGNATURE OF ACCUSER	e. DATE	12 C=0.1 10				
AFFIDAVIT: Refere to the redesition		13 SEPT 19	opposed the			
AFFIDAVIT: Before me, the undersigned, authorized by above named accuser this 13.74 day of Sept.	be[, 20 19 , and signed the fo	oregoing charges and	specifications			
under oath that she is a person subject to the Uniform Code of Military Justice and that she either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of her knowledge and belief.						
	HqSptBn, MCI-W,		'A			
Typed Name of Officer		on of Officer				
Captain, U.S. Marine Corps		Advocate o Administer Oaths				
		o Administer Oatris It be commissioned officer)			
DD FORM 458		S/N 0102-LF-	-000-4580			

CHARGE SHEET						
Personal Car place have been a fact and relative personal. Each and an action is a contract of the contract of	I. PERSONAL DATA	40.40	Approximate part exceptances on the			
NAME OF ACCUSED (Last, First, MI)	2. EDIPI	3. RANK/RATE	4. PAY GRADE			
	(1) 14.00 · 美以下/南瓜(1) (1) · 中心	LCpl	E-3			
5. UNIT OR ORGANIZATION		6. CURRENT SERVICE	The second secon			
		a. INITIAL DATE	b. TERM			
La Da Gil Ma Dan La Ma Di						
1st Bn, 5th MarReg, 1st MarDiv	A MITTING OF DEATH HIT OF LOOUSED		4 yrs			
7. PAY PER MONTH a. BASIC b. SEA/FOREIGN DUTY c. TOTAL	8. NATURE OF RESTRAINT OF ACCUSED	9. DATE(S) IMPOSED				
a, photo B, other chiclostotti G, total			_			
	PTC	25 Jul 19 -	Present			
N/A	4					
II. CHARG	GE(S) AND SPECIFICATION(S)		ACT OF THE COLUMN TWO IS NOT THE			
 Charge: Violation of the UCMJ, Article 1 	134					
Specification 1: In that Lance Corporal	U.S. Marine Corps, on ac	tive duty, at or nea	ar San			
Diego, California, on or about 24 June 2019, kno						
entered and remained in the United States in vio						
	· · · · · · · · · · · · · · · · · · ·	•				
within the United States, in order to help said ali			was done for			
private financial gain, in violation of 8 U.S. Cod-	e Section 1324(a)(1)(A)(ii), an off	ense not capital.				
		And the second control of the second control				
Specification 2: In that Lance Corporal	U.S. Marine Corps, on ac	tive duty at or nea	or San			
Diego, California, on or about 24 June 2019, did	politica de la companya del la companya de la compa	NATIONAL PROPERTY OF THE PROPE	PETERS OF THE PE			
U.S. Marine Corps, to unlawfully transport						
States in violation of law, in order to help the alie	ens remain in the United States ille	egally, for private f	financial			
gain, contrary to 8 U.S. Code Section 1324(a)(1)	(A)(ii), in violation of 8 U.S. Code	Section 1324(a)(1	I)(A)(v)(I),			
an offense not capital.						
an oriente not capitali						
[AND NO OTHERS]						
[AND NO OTHERS]						
			1			
	III. PREFERRAL					
11a, NAME OF ACCUSER (Last, First, MI) b. (GRADE c. ORGANIZATION O					
	E-3 HqSptBn, MCI-	W, MCB, CamPer	ı, CA			
d. SIGNATURE OF ACCUS	e. DATE	2014010				
		201404 LT				
AFFIDAVIT: Before me, the undersigned, authorized by	law to administer cathe in cases of this	character personally	anneared the			
above named accuser this 13th day of Septe						
under eath that he is a person subject to the Uniform Co	de of Military Justice and that he either	has personal knowle	edge of or has			
under oath that he is a person subject to the Uniform Code of Military Justice and that he either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his knowledge and belief.						
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	HqSptBn, MCI-W,		A			
Typed Name of Officer	Organizati	on of Officer				
Contain IIC Marina Come	Indus.	duanata				
Captain, U.S. Marine Corps	the state of the s	Advocate				
Grade and Service		o Administer Oaths at be commissioned officer	, 1			
	1000 11.0.111. 001 0)-1111.	22 commediate officer	· [
			l l			
Signature						

12. On ,20 the accuser(s) known to me. (See R.C.M. 308(a)).	, the accused was informed of the charges against him/her and of the name(s) of			
the accuseits) Miowitto the. (See 11.0.146. Secjay).	The state of the s			
Typed Name of Immediate Commander	5th MarReg, 1st MarDiv Organization of Immediate Commander			
Captain, U.S. Marine Corps				
Grade				
Signature	Y COURT-MARTIAL CONVENING AUTHORITY			
	PROMETER AND AND A METER AND A CONTROL OF THE PROPERTY OF THE			
13. The sworn charges were received at	hours, 20 at 5th MarReg, 1st MarDiv Designation of Command or			
Officer Exercising Summary Court-Martial Jurisdiction (See R.C.	.м. 403)			
	FOR THE Commanding Officer			
	Legal Officer			
Typed Name of Officer	Official Capacity of Officer Signing			
Captain, U.S. Marine Corps				
Glaue				
Signature				
V. RE	FERRAL; SERVICE OF CHARGES			
14a. DESIGNATION OF COMMAND OF CONVENING AUTHOR				
5th MarReg, 1st MarDiv	CamPen, CA			
Referred for trial to the court-martia	al convened by			
Dated	20subject to the following instructions:2			
By ////////////////////////////////////				
	noor			
Typed Name of Officer	Official Capacity of Officer Signing			
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Cinidal Copanity of Cities Cigning			
^	**************************************			
Grade				
Signature				
15. On,20,1(cau	used to be) served a copy hereof on the above named accused.			
	First Lieutenant, U.S. Marine Corps			
Typed Name of Trial Counsel	Grade or Rank of Trial Counsel/Summary Court-Martial Officer			
Signature				
	ate commander signs personally, inapplicable words are stricken.) concerning instructions. If none, so state.			

	CHARGE SHEET				
	I, PERSONAL DATA		mphores had been all the second of the secon		
1 NAME OF ACCUSED (Last, First, MI)	2. EDIPI		3. RANK/RATE	4. PAY GRADE	
E - VELEZIO E CITA E CONTRA			LCpl	E-3	
5. UNIT OR ORGANIZATION	Account of the Control of the Contro		6. CURRENT SERVICE a. INITIAL DATE	b. TERM	
1st Battalion,			a, INTIAL DATE	0. 121110	
5th Marine Regiment, 1st Marine Division,					
Camp Pendleton, California			Part of the second of the seco	4 yrs	
7 PAY PER MONTH	8. NATURE OF RESTR	AINT OF ACCUSED	9. DATE(S) IMPOSED	E	
a. BASIC b. SEA/FOREIGN DUTY c. TOTAL					
	Pretrial Cor	nfinement	25 Jul 19 -	Present	
None None	And the second s	IAAAAAAAA LEA	to surround property account was on the way art a think of		
II. CHAR	GE(S) AND SPECIFIC	ATION(S)			
10. CHARGE: VIOLATION OF THE UCMJ,	ARTICLE 134			-	
Specification 1: In that Lance Corporal Diego California, between on or about 15 May 2019 and on or about 3 July 2019, did, knowingly and intentionally conspire with Lance Corporal To unlawfully transport and move aliens who had entered and remained in the United States in violation of law, in order to help the aliens remain in the United States illegally, for private financial gain, contrary to 8 U.S. Code Section 1324(a)(1)(A)(ii), in violation of 8 U.S. Code Section 1324(a)(1)(A)(v)(I), an offense not capital. Specification 2: In that Lance Corporal Specification 2: In that Lance Corporal Specification 2: In the Lance Corporal Specification 3: U.S. Marine Corps, on active duty, at or near San Diego, California, on divers occasions between on or about 15 May 2019 and on or about 3 July 2019, knowingly and with reckless disregard to the fact that aliens had entered and remained in the United States in violation of law, did, knowingly transport and move said aliens within the United States, in order to help said aliens remain in the United States illegally, and which was done for private financial gain, in violation of 8 U.S. Code Section 1324(a)(1)(A)(ii), an offense not capital. (END)					
	gegennen men var var var var hade vid de Stadt Stadt Stadt Stadt (Stadt Stadt Stadt Stadt Stadt Stadt Stadt St				
11a NAME OF ACCUSER (Last, First, Mi)	III. PREFERRAL	c. ORGANIZATION C	OF ACCUSER		
The string of recognitional first fill	E-5	HqHo	Ron, MCAS Mirar	mar	
q control of some;		a. DATE	0190913	3	
AFFIDAVIT: Beiore me, the ungersigned, authorized of	y law to administer of	aths in cases of this	s character, personal	ly appeared the	
above named accuser this 13 day of Serimber, 2019, and signed the foregoing charges and specifications under oath that he is a person subject to the Uniform Code of Military Justice and that he either has personal knowledge of or has investigated the malters set forth therein and that the same are true to the best of his knowledge and belief.					
			MCAS Miramar		
Typed Name of Officer			tion of Officer		
CAPTAIN LISMC	**************************************		COUNSEL		
			y to Administer Oaths ust be commissioned offic	arl '	
		tosa uro.w. on ini-tw	ou so commissioned and	,	
DD FORM 458		No. 1/2 Company and the second	S/N 0102-1	LF-000-4580	

12. Оп ,20	, the accused was informed of the charges against him/her and of the name(s) of			
the accuser(s) known to me. (See R.C.M. 308(a)). (See R.C.M. 308 if notification cannot be made.)				
Typed Name of Immediate Commander	or Organization of Immediate Commander			
CAPTAIN, USMC				
Grade				
Signature				
	BY COURT-MARTIAL CONVENING AUTHORITY			
13. The sworn charges were received at	hours, 20 at Designation of Command or			
Ollicer Exercising Summary Court-Martlet Jurisdiction (See R.	9.C.M. 403)			
	FOR THE COMMANDING OFFICER			
	LEGAL OFFICER			
Typed Name of Officer	Official Capacity of Officer Signing			
CAPTAIN, USMC				
Grade				
Signaure V.	REFERRAL; SERVICE OF CHARGES			
14a. DESIGNATION OF COMMAND OF CONVENING AUTI				
	Camp Pendleton, CA			
Referred for trial to the court-ma	artial convened by			
Training to the	and contoned by			
AND THE STREET OF THE STREET O				
Daled	20 subject to the following instructions;2			
Ву //////////				
Command	for Order			
Typed Name of Officer	Official Capacity of Officer Signing			
Grade				
Signature				
15. On,20,1	(caused to be) served a copy hereof on (each of) the above named accused.			
Typed Name of Trial Counsel	Grade or Rank of Trial Counsel/Summary Court-Martial Officer			
Signature				
TOOTHOTES 1 - When an appr	propriate commander signs personally, inapplicable words are stricken. 601(e) concuming instructions, If none, so state.			

CHARGE SHEET						
I. PERSONAL DATA						
NAME OF ACCUSED (Last, First, MI)	2. EDIPI	3, RANK/RATE	4. PAY GRADE			
	+4-5000 1000 1000 1000 1000 1000 1000 1000	LCpl	E-3			
5. UNIT OR ORGANIZATION		6. CURRENT SERVICE a. INITIAL DATE	b. TERM			
Let Do. Ctl. ManDan, Let ManDin			50000 30041000000			
1st Bn, 5th MarRog, 1st MarDiv	8. NATURE OF RESTRAINT OF ACCUSED	9. DATE(S) IMPOSED	4 yrs			
a. BASIC b. SEA/FOREIGN DUTY c. TOTAL						
	PTC	25 Jul 19 -	Present			
N/A						
II. CHARGI	E(S) AND SPECIFICATION(S)					
10. Charge: Violation of the UCMJ, Article 1	31b	E CONTRACTOR CONTRACTO	SASSATUSTAR TRANSPORTATION OF THE STATE OF T			
			ļ			
Specification: In that Lance Corporal	U.S. Marine Corps, on active of	luty, did, at or near	r Marine			
Corps Base Camp Pendleton, on or about 18 July	2019, wrongfully do a certain act	, to wit: destroying	g cell			
phones, with intent to obstruct the due administra						
U.S. Marine Corps, against who the accused	I had reason to believe there would	d be criminal proc	ecedings.			
10 Access						
1/1]	ND NO OTHERS]	(4)				
			*•			
,						
			*			
	III. PREFERRAL RADE C. ORGANIZATION O	EACCUSER				
11a. NAME OF ACCUSER (Last, First, MI) b. G		W, MCB, CamPei	1. CA			
d. SIGNATURE OF ACCUSER	e. DATE		2.22.			
	16	Sen 19				
AFFIDAVIT: Before me, the undersigned, authorized by the	aw to administer oaths in cases of this	character, personally	appeared the			
above named accuser this 16th day of Scott	enher . 20 14 and signed the f	oregoing charges and	specifications			
under oath that he is a person subject to the Uniform Cocinvestigated the matters set forth therein and that the same	de or Military Justice and that he either	r nas personal knowle and belief	eage of or has			
Involugated the intates a set forth therein and that the same	and add to the best of the knowledge a	and Donois	1			
	HqSptBu, MCI-W	MCB Campen (:A .			
Typed Name of Officer		ion of Officer	// L			
	¥ 1	A				
Captain, U.S. Marine Corps Grade and Service		Advocate to Administer Oaths				
. Grade and Service		to Administer Oaths st be commissioned office	o l			
			i			
Signature		9				

CHARGE SHEET						
	I. PERSONAL DATA	And the second second				
1. NAME OF ACCUSED (Last, First, MI)	2. EDIPI	3. RANK/RATE	4. PAY GRADE			
		LCpl	E-3			
5. UNIT OR ORGANIZATION		6. CURRENT SERVICE 8. INITIAL DATE	b, TERM			
1		8, INITIAL DATE	10000 Mouremouses.			
1st Bn, 5th Marines, 1stMarDiv	B. NATURE OF RESTRAINT OF ACCUSED	9, DATE(S) IMPOSED	4 yrs			
a, BASIC b. SEAFOREIGN DUTY c, TOTAL	B. NATURE OF RESTRAINT OF ACCUSED	9. DATE(S) IMPOSED				
	PTC	25 Jul 19 -	Present			
N/A N/A						
	GE(S) AND SPECIFICATION(S)	P AND ADD AND BY MENTHER WHITH HAVE A PARTY WERE A PROPERTY OF A PARTY OF A P				
10. Charge I: Violation of the UCMJ, Articl	e 92					
Specification 1: In that Lance Corporal , U.S. Marine Corps, on active duty, did, at or near Marine Corps Base Camp Pendleton, California, on divers occasions between on or about 1 June 2019 to on or about 25 July 2019, fail to obey a lawful general regulation, which was his duty to obey, to wit: U.S. Navy Regulation 1137 dated 14 September 1990, by failing to report a violation of the Uniform Code of Military Justice, to wit: Article 134. Specification 2: In that Lance Corporal , U.S. Marine Corps, on active duty, did, at or near Marine Corps Base Camp Pendleton, California, on divers occasions between on or about 1 June 2019 to on or about 25 July 2019, fail to obey a lawful general regulation, which was his duty to obey, to wit: U.S. Navy Regulation 1137 dated 14 September 1990, by failing to report a violation of the Uniform Code of Military Justice, to wit: Article 112a. Charge II: Violation of the UCMJ, Article 121 Specification: In that Lance Corporal , U.S. Marine Corps, on active duty, did, at or near Marine Corps Base Camp Pendleton, California, on divers occasions between on or about 1 May 2019 and on or						
ammunition rounds, military property, of an unknown value, the property of the United States.						
[CONTINUED ON	SUPPLEMENTAL PAGE 1 OF	`1]				
	III. PREFERRAL		A 11-11			
11a. NAME OF ACCUSER (Last, First, MI) b.	GRADE c. ORGANIZATION O E-5 HqSptBn, MCI-	F ACCUSER -W, MCB, CamPe	n CA			
d. SIGNATURE OF ACCURER	B-3 TIQSPEDII, MICH	w, MCD, Camil C	u, CA			
	2.	190913	1			
AFFIDAVIT: Before me, the undersigned, authorized by	law to administer oaths in cases of this	character, personally	y appeared the			
above named accuser this 13 th day of September, 20 19, and signed the foregoing charges and specifications						
under oath that he is a person subject to the Uniform C Investigated the matters set forth therein and that the san			eage of or has			
	HqSptBn, MCI-W	, MCB, CamPen, O	CA			
Typod Name of Officer		tion of Officar				
Captain, U.S. Marine Corps	Indee	Advocate	l			
Grade and Service						
Signature			was and a second			

DD FORM 458

S/N 0102-LF-000-4580



12. On				
	***************************************		5thMarRe	g 1stMarDiv modiate Commander
Typed Name of Immediate Commander			Organization of th	mediate Commander
Captain, U.S. Marine Corps .				

Signature				
IV. RECEIPT BY	COURT-MARTIAL	_ CONVENIN	G AUTHORITY	
13. The sworn charges were received at	hours,	10.41.0801.00.04	20 at	SthMarReg 1stMarDiv Designation of Command or
Officer Exercising Summary Court-Martial Jurisdiction (See R.C.M	л. 103)			
		FOR THE	Commandi	ng Officer
			Legal	Officer
Typed Name of Officer	The state of the s	make activity of communicative annual Add (1995) (Annual Addison		of Officer Signing
Captain, U.S. Marine Corps				
Grade				
Signature V. REI	FERRAL; SERVIC	E OF CHARG	GES	
14a. DESIGNATION OF COMMAND OF CONVENING AUTHOR				c. DATE
5thMarReg, 1stMarDiv		CamPen,	CA	
Referred for trial to the court-martial convened by				
Dated	20 ,sub	ject to the fol	llowing instruction	ns:²
	•	•		
By ////////////////////////////////////	///////// of			14.10
Command or O.				
Typed Name of Officer	CANADA CA	441	Official Capacity	of Officer Signing
Grade				
				#
Signature				
15, On,20,1(cau	used to be) serve	d a copy here	eof on the above	named accused.
				. Marine Corps
Typed Name of Trial Counsel		Grade or F	Rank of Trial Counse	el/Summary Court-Martial Officer
Signature			antionble words	ntrickon
FOOTNOTES 1 When an approprise 2 See R.C.M. 601(a)	ate commander sign:) concerning instructi	s personally, ina ions. If none, so	rppicabie words ere o state.	SHEVALL

Charge III: Violation of the UCMJ, Article 134
Specification: In that Lance Corporal July 2019, did, at or near Marine Corps Base Camp Pendleton California, on divers occasions, between on or about 1 June 2019 to on or about 25 July 2019, did, knowingly and intentionally conspire with Lance Corporal U.S. Marine Corps, to unlawfully transport and move aliens who had entered and remained in the United States in violation of law, in order to help the aliens remain in the United States illegally, for private financial gain, contrary 8 U.S. Code Section 1324(a)(1)(A)(ii), in violation of 8 U.S. Code Section 1324(a)(1)(A)(v)(I), an offense not capital.
[AND NO OTHERS]
-

CHARGE SHEET						
I. PERSONAL DATA						
1. NAME OF AC	CUSED (Last, First, MI)		2. EDIPI		3. RANK/RATE	4. PAY GRADE
			*****	27 47 1	LCpl	E-3
5. UNIT OR OR	GANIZATION	and the construction of th			6. CURRENT SERVICE	
					a. INITIAL DATE	b. TERM
1st Bn, 5th	MarReg, 1st MarDiv					4 yrs
7. PAY PER MO			8. NATURE OF REST	RAINT OF ACCUSED	9. DATE(S) IMPOSED	A 200 P. C.
a. BASIC	b. SEA/FOREIGN DUTY	c. TOTAL	-			
PTC				25 Jul 19 -	Present	
	N/A					
		II. CHAR	RGE(S) AND SPECIFI	CATION(S)		
10. Char	ge: Violation of the	UCMJ, Article	134			
Specification	n 1: In that Lance C	ornoral	ireM 211 E	ne Corns on acti	ve duty at or near	San Dievo
	netween on or about					
	the fact that aliens h					
	d move said aliens w					
~ ,	d which was done fo	r private financ	zial gain, in violati	ion of 8 U.S. Coc	le Section 1324(a)($(1)(\Lambda)(n)$, an
offense not	capital.					an Charles
			and the state of the state of			
Specification	n 2: In that Lance C	orporal	, U.S. Mari	ne Corps, on acti	ve duty, at or near	San Diego,
California, b	etween on or about	19 May 2019 a	nd on or about 9 J	une 2019, did, ki	nowingly and inten	tionally
conspire wit	h Lance Corporal	2010 1 LOTA	U.S. M		lawfully transport	
aliens who l	ad entered and rema	ined in the Uni	ited States in viola			
the United States illegally, for private financial gain, contrary to 8 U.S. Code Section 1324(a)(1)(A)(ii), in						
violation of 8 U.S. Code Section 1324(a)(1)(A)(v)(I), an offense not capital.						
			AID NO OTHER	001		
[AND NO OTHERS]						
						1
						ľ
					A.A.M.	
77 - WWE-6- V	DOUBED # 44 51 1 12"		III. PREFERRAL	L. ODOMNIZATION	DE ACCUSED	
11a. NAME OF A	CCUSER (Last, First, MI)	b	o. GRADE E-3	c. ORGANIZATION	i-W, MCB, CamPe	n CA
d. SIGNATURE (OF ACCUSED I		E-3	e. DATE	-w, MCB, Calife	ii, CA
d. SIGNATORE	ACCOSER .			G. DATE	20190413	
	Before me, the undersign	ned, authorized b	y law to administer of	eths in cases of the	s character, personal	y appeared the
above named		day of	ode of Military Justi	e and that he eith	foregoing charges an	d specifications
under oath that he is a person subject to the Uniform Code of Military Justice and that he either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his knowledge and belief.						
songuios III		5110 1100 1110 000		me meneage		l
		4.50 34	T	InCatha May u	MOD Campan	CA I
	Typed Namo of Office		<u></u>		MCB, CamPen,	CA
	rypou reamo or One	ALI .		Organiza	anon or ormote	
	Captain, U.S. Marin	e Corps		Judge	Advocate	
10000	Grade and Sande			Official Capacity	to Administer Oaths	
				(See R.C.M. 307(b)m	ust be commissioned office	ory
						ı
	Signature					

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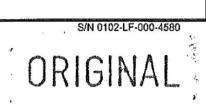
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12. On the accus	ser(s) known to me.	,20 (See R.C.M. 308(a)).			, the accused was informed of the charges against him/her and of the name(s) of). (See R.C.M. 308 if notification cannot be made.)					
			1	1.	/** • *********************************					
	Typed Neme of	of Immediate Commander				Organ	nization of ir	cg, 1st MarDiv mmediate Commander		
		.S. Marine Corps	l							
		Grade								
****		Signature								
		IV. RECEIPT BY	Y COUP	RT-MARTI/	AL CONVENI	ING AUTI	HORITY			
13. The st	sworn charges were re	ecelved at	hours	S,	Michigan Company	20	at	5th MarReg, 1st MarDiv		
Officer Exerc	cising Summary Court-Mi	larilal Jurisdiction (See R.C.	J.M. 403)	2						
					FOR THE	1 Co	ommandi	ing Officer		
							Legal	Officer		
	Typed N	Name of Officer		Andrewska	F	Offic		y of Officer Signing		
	Address of the second s	S. Marine Corps								
		Grade								
		The Annual Control of the Control of	-	** Your displayed and selected party						
	manufactured for the second state of the second sec	Signature V. RE	EFERR/	AL: SERVI	ICE OF CHAR	RGES	CHARLES AL STREET, CO.			
14a. DESIGN	NATION OF COMMAND	OF CONVENING AUTHO	DRITY	b. PLACE		No.		c. DATE		
	5th MarReg, 1	1st MarDiv			CamPen	ı, CA				
Referred fo	or trial to the	court-martis	al conve	aned by	Samuel Afficial Addition of the state of the	,				
Dated			20 _	,su	bject to the fo	ollowing	Instruction	ns:²		
			1000-			V-10/1000				
	Ву			////_Of						
		Command or C	Order			and the same	destination de			
	Anna and An	A STATE OF THE STA								
-	Typed No	lame of Officer				Officia	iai Capacily	of Officer Signing		
				(4)						
	•	Grade	****							
	Sk	gnature			The state of the s	The state of the s				
15. On _	Maran	,20 ,1(ca	aused to	be) serve	d a copy her	reof on th	ne above	named accused.		
					Fi	rst Lieu	itenant, I	U.S. Marine Corps		
35 managan un	Typed Name	e of Trial Counsel	10100	_	Grade or	Rank of Tr	rial Counsel	l/Summary Court-Martial Officer		
				_						
		gnature 1 – When an appropri	dole com		- enconally in	No ship	orde are			
	FOOTNOTES	2 - See R.C.M. 601(e	e) concer	ning instruct	ions. if nono, s	applicació.	Words are	ANCKON.		

	CHARGE SHEET		
	I, PERSONAL DATA	on communication and relative distribution of the medication of sold in the latest and account	ACCOUNTED COMMENT OF THE SECOND
NAME OF ACCUSED (Last, First, MI)	2. EOIPI	3. RANK/RATE	4. PAY GRADE
		LCpl	E-3
5. UNIT OR ORGANIZATION		6. CURRENT SERVIC	E b. TERM
		a. INITIAL DATE	
5th MarReg, 1stMarDiv 7. PAY PER MONTH	8. NATURE OF RESTRAINT OF ACCUSE	D 9. DATE(S) IMPOSED	4 yrs
a. BASIC b. SEA/FOREIGN DUTY c. TOTAL	8. NATURE OF RESTRAINT OF ACCOSE	9. DATE(S) IMPOSED	
	25 Jul 19 –	Present	
N/A			
II. CHARO	GE(S) AND SPECIFICATION(S)	THE THE PARTY OF T	
10. Charge: Violation of the UCMJ, Article	112a	engrymyny) ym mrwngol, engrynyy gladgo y tynu ym glad Averdanseu i'r ullum ameel in meel i'm mae'i i'm glad y T	**************************************

Specification 1: In that Lance Corporal	U.S. Marine Corps, on acti	ve duty, did, at or ne	ar Marine
Corps Base Camp Pendleton, on divers occasion			
2019, wrongfully distribute lysergic acid diethyl			
Specification 2: In that Lance Corporal	U.S. Marine Corps, on acti	ve duty, did, at or ne	ar Marine
Corps Base Camp Pendleton, on divers occasion	s, between on or about 1 March	2019 to on or about	25 July
2019, wrongfully distribute cocaine.			
[A	ND NO OTHERS]		
	III. PREFERRAL		MINISTER OF THE PROPERTY OF THE PARTY OF THE
11a. NAME OF ACCUSER (Last, First, Mf) b.	GRADE c. ORGANIZATIO		C1
d_SIGNATURE OF ACCUSER	E-5 HqSptBn, M	CI-W, MCB, CamPe	n, CA
0 SIGNATURE VICTORIA MATER	6. DA		
AFFIDAVIT: Before me, the undersigned, authorized by	Levi to administrar catho in access of	20190913	u appeared the
above named accuser this 13th day of Sept	lamber , 20 14 , and signed t	he foregoing charges an	d specifications
under oath that he is a person subject to the Uniform C	ode of Military Justice and that he e	ther has personal know	ledge of or has
investigated the matters set forth therein and that the san	ne are true to the best of his knowledg	ge and bellef.	
		W, MCB, CamPen,	CA
Typed Name of Officer	Organ	nization of Officer	i
Captain, U.S. Marine Corps	Juda	ge Advocate	
Grade and Service	Official Cana	city to Administer Oaths	1
	(See R.C.M. 307(b)	-must be commissioned office	er)
Signature			

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12. On, 20, the acc	cused was informed of the charges against him/her and of the name(s) o
the accuser(s) known to me. (See R.C.M. 308(a)). (See R.	C.M. 308 if notification cannot be made.)
	Sth MarReg, 1st MarDiv
Typed Name of Immediate Commander	Organization of immediate Commander
Captain, U.S. Marine Corps	NA CARLOS AND
Grade	
Signature	MATERIAL .
IV. RECEIPT BY COURT	-MARTIAL CONVENING AUTHORITY
40 70	
nous,	20 at 5th MarReg, 1st MarDiv Designation of Command or
Officer Exercising Summary Court-Martial Jurisdiction (See R.C.M. 403)	
,	FOR THE COMME
	FOR THE Commanding Officer
Typed Neme of Officer	Legal Officer Official Capacity of Officer Storing
	Onicial Capacity of Onicer Signing
Captain, U.S. Marine Corps Grade	
Signaturo	mara.
V. REFERRAL;	SERVICE OF CHARGES
14a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY	D. PLACE C. DATE
5th MarReg, 1st MarDiv	CamPen, CA
Referred for trial to the court-martial convene	nd by
	ga by
Dated 20	,subject to the following instructions: ²
Ву ////////////////////////////////////	Of
Command or Order	
Typed Name of Officer	Official Capacity of Officer Signing
Grade	,
Signature	
5. On, 1 (caused to be)	served a copy hereof on the above named accused,
	First Lieutenant, U.S. Marine Corps
Typed Name of Trial Counsel	Grade or Rank of Triel Counsel/Summary Court-Martial Officer
	1
Signature	
FOOTNOTES 1 When an appropriate commands 2 See R.C.M. 601(e) concerning in	er signs personally, inapplicable words are siricken. Instructions, if none, so state

CHARGE SHEET							
	I. PERSONAL DATA		The second secon				
1. NAME OF ACCUSED (Last, First, MI)	2. EDIPI		3. RANK/RATE	4. PAY GRADE			
	200 Cart (100	471777	Cpl	E-4			
5. UNIT OR ORGANIZATION			6. CURRENT SERVICE				
1st Battalion,			a. INITIAL DATE	b. TERM			
5th Marine Regiment,				A TOTAL			
1st Marine Division,							
Camp Pendleton, California				6 yrs			
7. PAY PER MONTH a, BASIC b. SEA/FOREIGN DUTY c. TOTAL	8. NATURE OF RESTR	AINT OF ACCUSED	9. DATE(S) IMPOSED				
a, BASIC D. SEAFOREIGN DOTT C. TOTAL	D	£!	25 Jul 19	Dragoni			
	Pretrial Cor	unemeni	20 JUI 19 🐃	Liezeitt			
None None							
	RGE(S) AND SPECIFIC	ATION(S)					
10. CHARGE: VIOLATION OF THE UCM	J, ARTICLE 1316						
Specification: In that Corporal U.S. Marine Corps, on active duty, did, on board Camp Pendleton. California, on or about 18 July 2019, wrongfully do a certain act, to wit: take Lance Corporal cellular phone from his barracks room, and transferred it to Lance Corporal with intent to obstruct the due administration of justice in the case of the said Lance Corporal against whom the accused had reason to believe that there were or would be criminal proceedings against.							
	(END)						
	III. PREFERRAL	The second secon					
11a. NAME OF ACCUSER (Last First Mil	b. GRADE	c. ORGANIZATION		7-1111			
	E -5		gRon, MCAS Mirai	mar			
d. SICMATURE OF ACCUSTRAL		e. DATE	2019/09/6				
AFFIDAVIT: Before me, the undersigned, authorized by law to administer oaths in cases of this character, personally appeared the above named accuser this light day of SEPTEMBER, 2019, and signed the foregoing charges and specifications under oath that he is a person subject to the Uniform Code of Military Justice and that he either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his knowledge and belief.							
			MOAO M'				
			MCAS Miramar				
Typed Name of Officer		Organiz	ation of Officer				
CAPTAIN, USMC	_	TRIAL	COUNSEL				
		Official Capaci	ty to Administer Oaths nust be commissioned offic	oer)			
DD FORM 458		and the state of t	S/N 0102-	LF-000-4580			

	cused was informed of the charges against him/her and of the name(s) of
the accuser(s) known to me. (See R.C.M. 308(a)). (See R.C.	D.M. 308 if notification cannot be made.)
Typed Name of Immediate Commander	5th MarReg, 1stMarDiv, CamPen, CA Organization of Immediate Commander
CAPTAIN, USMC	-
Grade	Additional
Signature IV. RECEIPT BY COURT	F-MARTIAL CONVENING AUTHORITY
	, 20 at 5th MarReg Designation of Command or
1stMarDiv, CamPen, CA Officer Exercising Summary Court-Martial Jurisdiction (See R.C.M. 403)	
	FOR THE! COMMANDING OFFICER
	LEGAL OFFICER
Typed Name of Officer	Official Capacity of Officer Signing
CAPTAIN, USMC	
Grade	
Signature V. REFERRAI	L; SERVICE OF CHARGES
14a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY	b. PLACE 6. DATE
	1
Referred for trial to the court-martial conve	ened by
Dated 20	,subject to the following instructions: ²
Бу ////////////////////////////////////	<u>///</u> or
Command or Order	
Total Manage of Officer	OF 110 21 COV O1
Typed Name of Officer	Official Capacity of Officer Signing
Grade	
Signature	
15. On,20, I (caused to	be) served a copy hereof on (each of) the above named accused.
	CAPTAIN, USMC
Typed Name of Trial Counsel	Grade or Rank of Trial Counsel/Summary Court-Martial Officer
Signature	
FOOTNOTES 1 When an appropriate comm 2 See R.C.M. 601(e) concern	mander signs personally, inapplicable words are stricken. ning instructions. If none, so state.

CHARGE SHEET							
		I. PERSONAL DAT	Ά				
1. NAME OF ACCUSED (Last, First, A	4)	2. EDIPI		3. HANK/HATE LCpl	4. PAY GRADE E-3		
5. UNIT OR ORGANIZATION 1st Battalion, 5th Marine Regiment, 1st Marine Division,			8. CURRENT SERVICE a. INITIAL DATE	b. TERM			
Camp Pendleton, California	1			and the second	4 yrs		
7. PAY PER MONTH		8. NATURE OF R	ESTRAINT OF	9. DATE(S) IMPOSED	Construction of the Constr		
a, BASIC Dt	FOREIGN c. TOTAL		Restriction	25 July 201	19 - Present		
	one	WADGER AND ROECIE	ICATIONS		~~ ~~		
10. CHARGE: VIOLATIO	NAME OF TAXABLE PARTY OF TAXABLE PARTY.	HARGES AND SPECIF TICLE 131b					
Specification 1: In that Lat California, on or about 18 J cellular phone, with intent to whom the accused had rea	uly 2019, did, wrongfu o obstruct the due adn son to belleve that the	lly do a certain act, ninistration of justice re were or would be	to wit: tamper wit e in the case of La e criminal proceed	ance Corporal dings pending.	against		
		lly do a certain act, he due administrati	to wit: tamper with on of justice in the	case of Lance Co	rporal (
		(END)					
11a. NAME OF ACCUSER (Last, First	namen en e	b. GRADE E-5	c. ORGANIZATION	OF ACCUSER JHqRon, MCAS Mir	ramar		
d. SIGNATURE OF ACCUSED			B. DATE	The part of the second	<u>aniai</u>		
AFFIDAVIT: Before me, the un	SEPTETYBER . 20	// , and signed the fo	regoing charges and :	specifications under oat	th that he/she is		
a person subject to the Uniform C forth therein and that the same ar	ode of Military Justice and	that he/she either has p	ersonal knowledge of	or has investigated the	matters set		
Type	d Name of Officer	and years	average contract of the same o	MCAS Miramar			
CAP	TAIN, USMC	gynions viscos dell'abbli	TRIAL	COUNSEL			
Gra	da and Samira			ly to Administer Oaths nust be commissioned office	ar)		

DD FORM 458, MAY 2000

12. On , the accuse the accuser(s) known to me. (See R.C.M., 308(a)). (See R.C.M. 308 ii	sed was informed of the charges against him/her and of the name(s) of f notification cannot be made.)
	1st Bn, 5th Mar
Typed Name of Immediate Commander	Organization of Immediate Commander
CAPTAIN, USMC	<u>.</u>
Grade	
Signature	
IV. RECEIPT BY SUMMARY COURT	MARTIAL CONVENING AUTHORITY
13. The swom charges were received at hours,	20 at Designation of Command or
Officer Exercising Summary Court-Martial Jurisdiction (See R.C.M. 403)	
	FOR THE' COMMANDING OFFICER
Typed Name of Officer	LEGAL OFFICER Official Capacity of Officer Signing
CAPTAIN, USMC	Chical Capacity of Chical Cighting
Grade	-
Signature	VICE OF CHARGES
	. FLACE G. DATE
1st Bn, 5th Mar	CamPen, CA
Referred for trial to the court-martial conver	ned by
Daled . 20	, subject to the following instructions:
* 07/10/06/06/17/17/14/A 7/14/A	
//////////////////////////////////////	/ of //////////////////////////////////
	COMMANDING OFFICER
Typed Name of Officer	Official Capacity of Officer Signing
LIEUTENANT COLONEL, USMC	
Grade	-
Signature	
15. On , 20 , I (caused to be	a) served a copy hereof on (each of) the above named accused.
Typed Name of Trial Counsel	, USMC Grade or Rank of Trial Counsel
.,,	
Signatura	-
	oder signs personally, inapplicable words are stricken. g instructions. If none, so state.

CHARGE SHEET								
	Research Control of the Control of t	l.	PERSONAL DATA	\		5. A. A		
1. NAME OF ACCUSED (L		2.	EDIPI)pl	4. PAY GRADE E-3
5. UNIT OR ORGANIZATION 1st Battalion, 5th Marine Regime 1st Marine Division	nt,				•	a. INITIAL	NT SERVICE DATE	b. TERM
Camp Pendleton, C		8. NATURE OF RE	STRAINT OF	:	9, DATE(S) IMPOSED			
7. PAY PER MONTH		ACCUSED						
a. BASIC	b. SEAFOREIGN DUTY None	c. TOTAL	Pretrial Co	onfineme	nt		18 Jul 19	- Present
	INOTIC	II. CHARG	ES AND SPECIFIC	CATIONS	<u></u>			
10. CHARGE: VI	OLATION OF TH	IE UCMJ, ARTICL	No. of the last of			A STATE OF THE SECOND	La constantina de la constantina della constanti	
Specification 1: In that Lance Corporal U.S. Marine Corps, on active duty, at or near San Diego, California, between on or about 30 May 2019 and on or about 3 July 2019, did, knowingly and intentionally conspire with Lance Corporal to unlawfully transport and move aliens who had entered and remained in the United States in violation of law, in order to help the aliens remain in the United States illegally, for private financial gain, contrary to 8 U.S. Code Section 1324(a)(1)(A)(ii), in violation of 8 U.S. Code Section 1324(a)(1)(A)(v)(I), an offense not capital. Specification 2: In that Lance Corporal to unlawfully transport and move aliens who had entered and remained in the United States in violation of law, in order to help the aliens remain in the United States illegally, for private financial gain, contrary to 8 U.S. Code Section 1324(a)(1)(A)(ii), in violation of 8 U.S. Code Section 1324(a)(1)(A)(v)(I), an offense not capital. Specification 3: In that Lance Corporal Specification 3: In that Lance Corporal U.S. Marine Corps, on active duty, at or near San Diego, California, between on or about 30 May 2019 and on or about 3 July 2019, did, knowingly and intentionally conspire with Lance Corporal U.S. Marine Corps, on active duty, at or near San Diego, California, between on or about 30 May 2019 and on or about 3 July 2019, did, knowingly and intentionally conspire with Lance Corporal to unlawfully transport and move aliens who had entered and remained in the United States in violation of law, in order to help the aliens remain in the United States illegally, for private financial gain, contrary to 8 U.S. Code Section 1324(a)(1)(A)(ii), in violation of 8 U.S. Code Section 1324(a)(1)(A)(v)(I), an								
offense not capital		ONTINUED ON SL	THE PARTY OF THE P	L CHARG	E SHE	ET)		
11a. NAME OF ACCUSER	Hast First Mil	b. GP	III. PREFERRAL	p. ORGAN	IIZATION C	F ACCUSE	R	
Tra. NAME OF ACCUSE	((22), ())		E-3				AS Mira	mar, CA
d. SIGN					e. DATE	30	AUS	19
AFFIDAVIT: Before me, the undersigned, authorized by law to administer oaths in cases of this character, personally appeared the above named accuser this day ofAUGUST, 20/2, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.								
	Typed Name of O	Wicas	***************************************	HqHq		CAS Mira	mar, CA	
					•			
CAPTAIN, USMC TRIAL COUNSEL Official Capacity to Administer Oaths (See R.C M. 307(b)-must be commissioned officer)								

12. On , the accused was informed of the charges against him/her and of the name(s) of				
the accuser(s) known to me. (See R.C.M. 308(a)). (See R.C.M. 308	8 if notificall	on cannot de	made.)	
<u> </u>				arDiv, CamPen, CA
Typed Name of Immediate Commander		,	Organization of Imi	nediate Commander
CAPTAIN, USMC				
Grade				
Signature IV. RECEIPT BY SUMMARY COU	RT-MARTIAL	CONVENING	AUTHORITY	
	SOLVERN CHINA CHINA CONTRACTOR			Cal. A A . Flore
13. The swom charges were received at hours,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	20	at	5th MarReg
1stMarDiv, CamPen, CA				
Officer Exercising Summary Court-Martiel Jurisdiction (See R.C.M. 403)			0014	AMBINO OFFICED
	f	FOR THE	GOIVIN	MANDING OFFICER
				OFFICER of Otilicer Signing
Typad Name of Officer			Опісіві Сараспу	or Onicer arguing
CAPTAIN, USMC				
Grade				
	-			
Signature V. REFERRAL; S	EBVICE OF	CHARGES		
14a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY	b. PLACE			c. DATE
, MCAS Miramar		San Diego,	CA	
	1			
Referred for trial to the count-martial con-	vened by			
Dated , January 20	, sub	ject to the foll	owing instruction	ons: None.
minimuminimuminimi by minimuminimimi	//// of	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	MATANIAN MA
Command or Order				
			COMM	ANDING
Typed Name of Officer				y of Officer Signing
, USMC				:e:
Grade				a a
Signature				
15. On, 20, I (caused to	o be) served	d a copy here	of on (each of)	the above named accused.
				IN, USMC
Typed Name of Trial Counsel			Grade or Hen	k of Trial Counsel
Signature				
FOOTNOTES 1 · When an appropriate con-	nmander signs emina instructio	personally, inap ons. If none, so	pilcable words are state.	sincken.

SUPPLEMENTAL CHARGE SHEET 1						
	I. PERSONAL DATA					
1. NAME OF ACCUSED (Last, First, MI)	z. EDIPI	9. RANKRATE	4. PAY GRADE			
		LCpl	E-3			
Specification 4: In that Lance Corporal U.S. Marine Corps, on active duty, at or near San Diego, California, between on or about 30 May 2019 and on or about 3 July 2019, did, knowingly and intentionally conspire with Lance Corporal to unlawfully transport and move aliens who had entered and remained in the United States in violation of law, in order to help the aliens remain in the United States illegally, for private financial gain, contrary to 8 U.S. Code Section 1324(a)(1)(A)(ii), in violation of 8 U.S. Code Section 1324(a)(1)(A)(v)(I), an offense not capital.						
Specification 5: In that Lance Corporal July 2019 and on or about 3 July 2019, did, knowingly and intentionally conspire with Lance Corporal Lance to unlawfully transport and move aliens who had entered and remained in the United States in violation of law, in order to help the aliens remain in the United States illegally, for private financial gain, contrary to 8 U.S. Code Section 1324(a)(1)(A)(ii), in violation of 8 U.S. Code Section 1324(a)(1)(A)(v)(I), an offense not capital.						
Specification 6: In that Lance Corporal U.S. Marine Corps, on active duty, at or near San Diego, California, on divers occasions between on or about 30 May 2019 and on or about 2 July 2019, knowingly and with reckless disregard to the fact that aliens had entered and remained in the United States in violation of law, did, knowingly transport and move said aliens within the United States, in order to help said aliens remain in the United States illegally, and which was done for private financial gain, in violation of 8 U.S. Code Section 1324(a)(1)(A)(ii), an offense not capital.						
Specification 7: In that Lance Corporal U.S. Marine Corps, on active duty, at or near San Diego, California, on or about 3 July 2019, knowingly and with reckless disregard to the fact that aliens, identifying themselves as and the United States in violation of law, did, knowingly transport and move said aliens within the United States, in order to help said aliens remain in the United States illegally, and which was done for private financial gain, in violation of 8 U.S. Code Section 1324(a)(1)(A)(ii), an offense not capital.						
	(END)		ļ			

CHARGE SHEET						
	. PERSONAL DATA					
1. NAME OF ACCUSED (Last, First, MI)	2. EDIPI	3. HANK/RATE LCpl	4. PAY GRADE E-3			
5. UNIT OR ORGANIZATION		8. CURRENT SERVICE	b, Team			
1st Battalion,		a. INITIAL DATE	D. JERM			
5th Marine Regiment, 1st Marine Division,						
Camp Pendleton, California			4 Yrs			
7 PAY PER MONTH	a. NATURE OF RESTRAINT OF	9. DATE(S) IMPOSED				
L CAROURION I	ACCUSED		And the second			
a. BASIG DUTY C. TOTAL	Pretrial Confinement	18 Jul 19	- Present			
None None	OPS AND SOCIETATIONS					
10. CHARGE: VIOLATION OF THE UCMJ, ARTIC	GES AND SPECIFICATIONS					
10. CHARGE: VIOLATION OF THE UCING, ARTIC	LE 134					
Specification 1: In that Lance Corporal	II S Marine Corne	on active duty at or	near San Diego			
California, between on or about 30 May 2019 and or						
	to unlawfully transport and mov					
remained in the United States in violation of law, in						
private financial gain, contrary to 8 U.S. Code Section						
1324(a)(1)(A)(v)(I), an offense not capital.	31 1324(a)(1)(A)(11), 11 Violation	roro o.s. code se	CHOII			
1324(a)(1)(A)(V)(1), an one use not capital.						
Specification 2: In that Lance Corporal	III S Marine Corps	on active duty at or	near San Diego			
California, between on or about 30 May 2019 and or	or about 2 July 2010 did know	uingly and intention	ally consuite			
	ully transport and move aliens v					
with Lance Corporal to unlawf United States in violation of law, in order to help the						
gain, contrary to 8 U.S. Code Section 1324(a)(1)(A)(
	in), in violation of a 0.3. Code	Section 1324(a)(1)(A)(V)(1), an			
offense not capital.						
Specification 3: In that Lance Corporal	US Marina Carra	an active duty at a	naar San Diago			
California, between on or about 30 May 2019 and or						
with Lance Corporal to unlawfully tr						
States in violation of law, in order to help the aliens	remain in the United States illeg	gally, for private fin	anciai gain,			
contrary to 8 U.S. Code Section 1324(a)(1)(A)(ii), ir	violation of 8 U.S. Code Section	on 1324(a)(1)(A)(v)	(1), an offense			
not capital.						
(CONTINUED ON S	UPPLEMENTAL CHARGES	НЕЕТ)	The state of the s			
A NAME OF ADDUST #	SHADE G. ORGANIZATION	OE ACCHEED				
11a, NAME OF ACCUSER (Last, First, MI) b. C		IgRon, MCAS Mira	mar CA			
d. SIGNATURE DE ACQUSER	e. DAT		niai, on			
		2019083	0			
AFFIDAVIT: belote me, me undersigned, aumonzed by law of	auminister caths in cases of this cha	racter, personally appea	ared the above named			
accuser this 30th day of MISUST ,20/9	, and signed the foregoing charges and	specifications under oa	th that he/she is			
a person subject to the Uniform Code of Military Justice and that forth therein and that the same are true to the best of his/her known	nersne eimer nas personal knowledge c wiedge and belief.	r or has investigated the	Matters set			
	MaHaDon A	ICAS Miramar, CA				
Typed Name of Officer	Organ	ization of Officer				
	-					
CAPTAIN, USMC		COUNSEL				
Grade and Shrice		ity to Administer Oaths must be commissioned offic	or)			

12. On , 20 , the accused was informed of the charges against him/her and of the name(s) of						
the accuser(s) known to me. (See R.C.M. 308(a)). (See R.C.M. 30	08 if notificat	ion cannot be	e made.)			
		5th N	/larReg, 1stN	larDiv, CamPen, CA		
Typed Name of Immediate Commander			Organization of In	nmediale Commander		
CAPTAIN, USMC						
Grade						
Signature IV. RECEIPT BY SUMMARY COURT-MARTIAL CONVENING AUTHORITY						
13. The sworn charges were received at hours,		20	at	5th MarReg, Designation of Command or		
1stMarDiv, CamPen, CA	THE PROPERTY OF THE PROPERTY O			basignation of Godenand bi		
Officer Exercising Summary Court-Martial Jurisdiction (Sao R.C.M. 403)						
	1	FOR THE	COM	MANDING OFFICER		
			LEGAL	OFFICER		
Typed Name of Officer		ACCIONAL PROMPAGNICA PURPLEMENTA DE CONTRA DE	Official Gapacit	y of Officer Signing		
CAPTAIN, USMC						
Grade						
Signature			to the last the Variation of the Last			
V. REFERRAL; S 149. DESIGNATION OF COMMAND OF CONVENING AUTHORITY	b. PLACE	CHARGES		c. DATE		
				L. C. LORGIC MICHIGAN DE PROPERTO A L		
Referred for trial to the court-martial con-	vened by					
		*				
Dated , 20	euhi	isct to the foll	lowing instruction	ons: None.		
Dated 1	, 500)	ject to the foll	owing manucin	ons. Hone.		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
//////////////////////////////////////	(11111 of _	mmmmm	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<i>manamananananananananan</i>		
Typed Name of Ollicer			Official Canacit	y of Officer Signing		
Typed Hamb of Ginear			Oncide Capacit	y or oringer organiz		
Grade						
Signature		-				
15. On , 20 , I (caused to	. ha\ c==	o none ha	ol on loanh at	the above period		
15. On , 20 , I (caused to	o dej served	a copy nerec	n on (each of)	the above named accused.		
				IN, USMC		
Typed Namo of Trial Counsel			Grade or Hen	k of Trial Counsel		
Signature				···		
FOOTNOTES 1 - When an appropriate com- 2 - See R.C.M. 601(e) concer				stricken.		

SUPPLEMENTAL CHARGE SHEET 1						
	I. PERSONAL DATA					
NAME OF ACCUSED (Last, First, MI)	2. EDIPI	3. FIANIVIPATE LCpl	4. PAY GRADE E-3			
Specification 4: In that Lance Corporal California, between on or about 30 May 2 with Lance Corporal to u United States in violation of law, in order gain, contrary to 8 U.S. Code Section 132 offense not capital.	2019 and on or about 3 July 2019, did inlawfully transport and move aliens to help the aliens remain in the Unite	orps, on active duty, at or l, knowingly and intention who had entered and reme ed States illegally, for pri	r near San Diego, nally conspire ained in the vate financial			
Specification 5: In that Lance Corporal California, on divers occasions between o reckless disregard to the fact that aliens he transport and move said aliens within the and which was done for private financial acapital.	on or about 30 May 2019 and on or ab ad entered and remained in the United United States, in order to help said al	d States in violation of lav liens remain in the United	gly and with w, did, knowingly I States illegally.			
Specification 6: In that Lance Corporal U.S. Marine Corps, on active duty, at or near San Diego, California, on or about 3 July 2019, knowingly and with reckless disregard to the fact that aliens, identifying themselves as and had entered and remained in the United States in violation of law, did, knowingly transport and move said aliens within the United States, in order to help said aliens remain in the United States illegally, and which was done for private financial gain, in violation of 8 U.S. Code Section 1324(a)(1)(A)(ii), an offense not capital.						
(END)						
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			Party superprise de la constanta de la constan			
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		×				

CHARGE SHEET						
	I. PERSONAL DATA	_100_5_100_5_100_5_100_5_100_5_100_5	•			
1. NAME OF ACCUSED (Last, First, MI)	2. EDIPI	3. RANK/RATE	4. PAY GRADE			
programme to the state of the s	the first terms of the thirty to the terms.	LCpl	E-3			
5. UNIT OR ORGANIZATION		6. CURRENT SERVICE B. INITIAL DATE	b. TEAM			
1st Marine Regiment, 1st Marine Division,						
Camp Pendleton, CA			4 yrs			
7. PAY PER MONTH	B. NATURE OF RESTRAINT OF ACCUSED	9 DATE(S) IMPOSED	***************************************			
a. BASIC b. SEA/FOREIGN DUTY c. TOTAL	Pretrial Confinement	10 Jul 2019	- Present			
None II CHAE	IGE(S) AND SPECIFICATION(S)	A CONTRACTOR OF THE CONTRACTOR				
10. Charge I: Violation of the UCMJ, Art		NA CONTRACTOR OF THE PROPERTY				
Specification 1: In that Lance Corporal U.S. Marine Corps, on active duty, did, at or near Marine Corps Base Camp Pendleton, California, between on or about 5 April 2019 and on or about 10 July 2019, violate a lawful general order, which was his duty to obey, to wit: Ch. 6, Sec. 4, Para. 1(b)(2) MCIWEST-MCB CAMPEN ORDER 5000.2 w/Ch1, dated 30 April 2014, by wrongfully possessing a Sig Sauer P320 9mm handgun on base without registration. Specification 2: In that Lance Corporal U.S. Marine Corps, on active duty, did, at or near Marine Corps Base Camp Pendleton, California, between on or about 5 April 2019 and on or about 10 July 2019, violate a lawful general order, which was his duty to obey, to wit: Ch. 6, Sec. 4, Para. 1(c)(1) MCIWEST-MCB CAMPEN ORDER 5000.2 w/Ch1, dated 30 April 2014, by wrongfully keeping and storing a Sig Sauer P320 9mm handgun in his barracks room and personally owned vehicle on base. Charge II: Violation of the UCMJ, Article 114 Specification: In that Lance Corporal U.S. Marine Corps, on active duty, did, at or near Campo, California, on or about 10 July 2019, unlawfully carry on or about his person a concealed weapon, to wit: a Sig Sauer P320 9mm handgun.						
(CONTINUED ON SUPPLEMENTAL CHARGE SHEET)						
	III. PREFERRAL		And Annual Annua			
11a. NAME OF ACCUSER (Last, First, MI)	b. GRADE c. ORGANIZATION E-5 HqHqR	of accuser ion, MCAS Miram	ar. CA			
d SIGNATURE OF A CUISER	e. DATE					
AFFIDAVIT: Before me, the understaned, authorized	by law to administer oaths in cases of th	is character, persona	lly appeared the			
AFFIDAVIT: Before me, the undersigned, authorized by law to administer oaths in cases of this character, personally appeared the above named accuser this						
	HqHqRon, M	CAS Miramar, CA	١			
Typed Name of Officer	Organia	zalion of Officer				
CAPTAIN, USMC		COUNSEL				
) junaura	Official Capaci (See R.C.M. 307(b)-r	ily to Administer Oaths nust be commissioned offi	cer)			
DD FORM 458		S/N 0102-	LF-000-4580			

	The state of the s		
	On,20 , the accused was informed of the charges against him/her and of the name(s) of e accusor(s) known to me. (See R.C.M. 308(a)). (See R.C.M. 308 if notification cannot be made.)		
	T. V.		
Typed Name of Immediate Commander	1st Bn, 5th MarReg, 1st MarDiv Organization of Immediate Communder		
CWO3, U.S. Marine Corps	S		
Grade			
Signaturo IV. RECEIPT B	BY COURT-MARTIAL CONVENING AUTHORITY		
	hours, 20 at 1st Bn, 5th MarReg, Designation of Command or		
1stMarDiv	Control of the Contro		
Officer Exercising Summary Court-Martial Jurisdiction (See R.C			
	FOR THE¹ Commanding Officer		
Typed Name of Officer	Legal Officer Ollicial Capacity of Officer Signing		
CWO3, U.S. Marine Corps	,		
•			
Signature			
V. RI	REFERRAL; SERVICE OF CHARGES IORITY b. PLACE c. DATE		
1st Bn, 5th MarReg, 1st MarDiv	CamPen, CA		
150 Dit, Jui Mairceg, 151 Mai Div	Cantren, CA		
Referred for trial to the court-marti	tial convened by		
Dated	20, subject to the following instructions; ²		
By ////////////////////////////////////	////////////// Of		
Command or t			
Typed Name of Officer	Official Capacity of Officer Signing		
	,		
Grade			
	*		
Signature			
15. On,20,1 (ca	aused to be) served a copy hereof on the above named accused.		
	Captain, U.S. Marine Corps		
Typed Name of Trial Counsel	Grade or Rank of Trial Counsel/Summary Court-Martial Officer		
Signature	priate commander signs personally, inapplicable words are stricken.		
FOOTNOTES 7 Which all appropri	(e) concerning instructions. If none, so state.		

DD Form 458 Reverse

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SUPPLEMENTAL CHARGE SHEET 1							
I. PERSONAL DATA							
1. NAME OF ACCUSED (Last, First, MI)	2. EDIPI	3. RANK/RATE	4. PAY GRADE				
	A CHARLES AND A STATE OF THE ASSESSMENT	LCpl	E-3				
Charge III: Violation of the UCMJ, Article 134							
Specification 1: In that Lance Corporal U.S. Marine Corps, on active duty, at or near Campo, California, on or about 10 July 2019, knowingly and with reckless disregard to the fact that aliens, identifying themselves as had entered and remained in the United States in violation of law, did, knowingly transport and move said aliens within the United States, in order to help said aliens remain in the United States illegally, and which was done for private financial gain, in violation of 8 U.S. Code Section 1324(a)(1)(A)(ii), an offense not capital.							
Specification 2: In that Lance Corporal U.S. Marine Corps, on active duty, at or near Campo, California, on or about 10 July 2019, did, knowingly and intentionally conspire with to unlawfully transport and move aliens who had entered and remained in the United States in violation of law, in order to help the aliens remain in the United States illegally, for private financial gain, contrary to 8 U.S. Code Section 1324(a)(1)(A)(v)(I), an offense not capital.							
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*			Construction of the Constr				
			many (1772/2008) the back				
		*					